

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARINGS – 7:00 PM October 9, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing concerning the intent of the President and Board of Trustees to sell not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source) to pay an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area
- V. Public Hearing regarding a proposed Annexation Agreement for the property commonly known 41362 N Illinois Route 83, Antioch; PIN 02-17-301-056.
- VI. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING October 9, 2017 –IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Mayoral Proclamation – Fire Prevention Week
 2. Re-Appointment of Jeff Rosenthal to the Park Board with a term ending 2022
 3. Re-Appointment of Gina Wolf to the Park Board with a term ending 2022
 4. Promotion of John Parello to Sergeant

Citizens Wishing to address the Board (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*)

- VI. **Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
 1. Approval of the September 11, 2017 public hearing and regular meeting minutes as presented.
 2. Approval of a Resolution designating the Village Administrator as the Plan Coordinator for the 457 Deferred Compensation Plan – *Resolution No. 17-59*
 3. Approval of a Resolution adopting the 2017 Lake County All Natural Hazards Mitigation Plan – *Resolution No. 17-60*
 4. Approval of a Resolution authorizing the execution of the Squaw Creek Wetland Credit Agreement – *Resolution No. 17-61*
 5. Approval of a Resolution Authorizing the Village Administrator to enter into an Intergovernmental Agreement with the Lake County Metropolitan Enforcement Group – *Resolution No. 17-62*
 6. Approval of a Resolution authorizing the Mayor to execute a business incentive grant agreement with Lovin Oven Cakery, LLC– *Resolution No. 17-63*
- VII. **Regular Business**
 7. Consideration to ratify payment of the September 25, 2017 accounts payable as prepared by staff.
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of an Ordinance Annexing Certain Property to the Village of Antioch commonly known as 23465 N. Grimm Road, 41205 N. IL Route 173, 23149 N. Route 173 and 23053 N. Grimm Road – *Ordinance No. 17-10-36*

10. Consideration of an Ordinance Granting a special use for an Electronic Message Board at Antioch VFW (PZB 17-06) – *Ordinance No. 17-10-37*
11. Consideration of an Ordinance Granting a Special Use for an Electronic Message Board at Great Lakes Credit Union (PZB 17-13) – *Ordinance No. 17-10-38*
12. Consideration of a Resolution authorizing the Village Administrator to purchase tree lighting from Temple Display, Ltd. In the amount of \$14,965 – *Resolution No. 17-64*
13. Consideration of a proposed Annexation Agreement for the property commonly known 41362 N Illinois Route 83, Antioch; PIN 02-17-301-056
14. Consideration of a Resolution Approving the Site Plan for Olsen Development at 41362 N. Route 83 – *Resolution No. 17-65*
15. Consideration of a proposed Annexation and Annexation Agreement for a 71-acre site located at the northeast corner of Trevor Road and North Avenue commonly known as 24022 W North Ave; PIN 02-06-400-005
16. Proposed Vacation for a portion of Highview Drive
17. Consideration of a building variance for Antioch Eye Clinic to eliminate the concrete curb around the proposed parking lot.

VIII. Administrator’s Report

IX. Village Clerk’s Report

X. Trustee Reports

XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property

XII. Adjournment

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

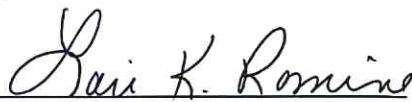
CERTIFICATE

I, Lori K. Romine certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the October 9, 2017 Public Hearing and Regular Village Board Meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 5th day of October, 2017.


Lori K. Romine

